LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, February 11, 2010

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, February 11, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** Commissioner Adam Coggin led the invocation.
- **C.** Commissioner Jeff Phillips led the pledge to our flag.
- **D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- **E.** The January 2010, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS
 - Terry Cunningham, representing the U.S. Census Bureau, at the request of Mayor Burgess, promoted participation in the new census.
 - 2. Bill Durkin, President of Murfreesboro Firefighters Local, presented a \$500 check to the "Fallen Firefighters Fund."
 - 3. Bill Boner, County Assessor, reported the status of the 2010 Property Assessment.

G. ELECTIONS & CONFIRMATIONS

1. The Notary Public-at-Large Applications were approved as presented by the office of the Rutherford County Clerk.

H. UNFINISHED BUSINESS

None Reported

I. PUBLIC HEARINGS - 6:30 P.M.

None Reported

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

A. Report Approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. Approval was given to amend the Ambulance Service Fund.
- B. The Education Capital Projects Fund Budget was amended.
- C. A resolution was approved to authorize the purchase of property at 628 Highway 99, Eagleville, Tennessee.
- D. A resolution was approved and authority provided to create a "Recovery Zone" under provisions of the American Recovery and Reinvestment Act of 2009.
- E. The Commission granted authority to issue Revenue bonds for use by Ascension Health.

- F. Approval was provided to make application for THDA HOME grants.
- G. Appropriate county officials were authorized to make application for a "Three-Year Safe Havens Grant.
- H. The Commission provided an advance of fifty thousand dollars to the Employee Insurance Fund of the Flexible Spending Account.

3. HEALTH AND EDUCATION COMMITTEE

A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

A. No Report

5. PUBLIC SAFETY COMMITTEE

A. No Report

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. No Report

7. PUBLIC WORKS & PLANNING COMMITTEE

- A. A speed limit change on Crescent Road was approved.
- B. Doug Roach presented an overview of the Comprehensive Plan which was approved, "in concept," by the Commission.
- C. The Mayor called for an "Executive Session" and the courtroom attendance was limited to the Commission members, the Mayor, and General Counsel.

8. ANY OTHER BUSINESS

Commissioner Doug Shafer announced the La Vergne Emergency Squad "Ham Breakfast" to be held February 13.

Commissioner Jeff Jordan announced the MTSU tennis team raised \$1800 for the Haiti Relief effort thru recent tennis clinics held at the new Old Fort Tennis Center.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:18.

Georgia Lynch,	Rutherford County Clerk
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Rick Spence I	egislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.